

SHARP INVESTMENT LIMITED

Regd Office: 14, N.S.ROAD,2ND FLOOR KOLKATA – 700001

CIN: L65993WB1977PLC031241

Phone: 033- 4005-5190

Email: smn1098@rediffmail.com, Website: www.sharpinvestmentsltd.com

Date: 6th July' 2026

To,

BSE Limited, Floor 25, P J Towers, Dalal Street Mumbai - 400001. BSE Scrip Code: 538212	Calcutta Stock Exchange Limited Corporate Relationship Dept., 7. Lyons Range Kolkata 700001 CSE Scrip Code: 29293
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Subject: Intimation of Meeting of Board of Director schedule to be held on Monday, 13th July 2026 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13th July, 2026, at the registered office address of the company at 14, N.S. Road, 2nd Floor, Kolkata - 700001, inter alia, to discuss, consider and approve the following matters: -

1. To consider and approve the Un-audited Standalone Financial Results of the Company for the quarter and three months ended 30th June' 2026.
2. To consider and approve the Limited Review Report issued by the Statutory Auditor on the Un-audited Financial Results of the Company for the quarter and three months ended 30th June' 2026.
3. To appoint M/s Arun Jain & Associates., Chartered Accountant (FRN No. 325867E) as the new Statutory Auditor of the Company for the current year, to be consented by shareholders in the ensuing Annual General Meeting, due to the resignation of its Present Statutory Auditor.
4. To discuss and approve the proposal for increase in Authorized Capital of the Company.
5. To discuss and take final decision on acquisition of equity shares of **M/s Rajal Lefin & Commercial Private Limited ("RLCPL")**, from the existing shareholders of "RLCPL", on which the Board of Directors has given their initial approval in its meeting held on **26th June 2026**, the board will decide the no. of shares to be acquire, price of acquisition, mode of payment consideration etc. and other terms and conditions for acquisition of Equity.Shares of "RLCPL" subject to the valuation reports in its meeting.
6. To discuss and approve the proposal for offer, Issue, and allot Equity Shares of the company on a Preferential Basis to the shareholders of **M/s Rajal Lefin & Commercial Private Limited ("RLCPL")** for consideration other than cash (share swap), which will be determined in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), for a consideration other than cash (share swap) (for discharge of entire purchase consideration) to the shareholders of **M/s Rajal Lefin & Commercial Private Limited ("RLCPL")**, on such terms and conditions which will be approved by board in this meeting, subject to the shareholders' approval in ensuing general meeting of the company.

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7. To discuss and approve the proposal for fund raising by offer, Issue, and allot Equity Shares of the company on a Preferential Basis, in accordance with **Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations")**, on such terms and conditions which will be approved by board in this meeting, subject to the shareholders' approval in ensuing general meeting of the company.
8. To take on records the valuation reports, due-diligence reports, Compliance Certificate/Pricing Certificate etc. as required for above stated matter and agendas.
9. To take on records the Secretarial Audit Report and other PCS/Auditors Certificates for F.Y. 2025-26.
10. To Consider and fix day, date, time and Notice of Annual General Meeting of the Company.
11. Any other business with the permission of chair.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015 and with the Company's Code of Conduct of Insider Trading, the "Trading Window" for dealing in the Company's Securities shall remain closed till 48 hours after the announcement of the Financial Results.

You are requested to take this on your record and acknowledge receipt.

Thanking You,
Yours faithfully,
For SHARP INVESTMENTS LIMITED


Sagarmal Nahata
Director
DIN: 00307611

